
SPECIAL MEETING AGENDA

March 31, 2010 12:00 noon
April 1, 2010 – 8:00a.m.
Marriott Hotel – LAX
Executive Board Room – Lower Level
5855 West Century Boulevard
Los Angeles, CA 90045

and

Camp Eggers, Afghanistan

(Board Vice-chairman Tom Umberg has been deployed with the U.S. Army reserves and will participate remotely pursuant to Government Code Section 11123(b).)

<u>Agenda Items</u>	<u>Responsible Party</u>	<u>Status</u>
Public Comment	Chairman Pringle	I
<i>An opportunity will be provided for any member of the public to comment on any agenda item.</i>		
Staff Report Concerning Executive Director Search Process.	Chairman Pringle	A
3. Closed Session Pertaining to Personnel Matters	Chairman Pringle	A
<i>Pursuant to Government Code Section 11126(a)(1), (a)(4), and (b), the Authority will convene in closed session to consider personnel matters involving the selection of an executive director.</i>		
4. Reconvene in Open Session		
<i>(It is expected that the closed session will continue from March 31 through April 1, in which case the meeting will not be reconvened in open session until the second day of the meeting.)</i>		
5. Adjournment		
<i>(If necessary, the meeting may be adjourned or continued to a later date and time and to a different place pursuant to Government Code Section 11128.5. If so, the date, time, and place will be posted on the Authority's web site: www.cahighspeedrail.ca.gov.)</i>		

*"A" denotes an "Action" item; "I" denotes an "Information" item - **Items may be taken out of order***

Reasonable Accommodation for Any Individual with a Disability

Any individual with a disability who requires reasonable accommodation to attend or participate may request assistance by contacting the Authority at (916)

324-1541. Requests for additional accommodations for the disabled, signers, assistive listening devices, or translators should be made no later than one week prior to the meeting.

Contact:

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(916) 710-1368

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